

RUSHVILLE CITY BOARD OF PUBLIC WORKS AND SAFETY
WEDNESDAY, JANUARY 2, 2013
5:30 P.M.

The Rushville City Board of Public Works and Safety met in regular session on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Pavey called the meeting to order at 5:35 p.m. with Gary Cameron and Darrin McGowan, answering roll call. Board Member, Angie Barton was not present. Also present were City Attorney, Tracy Newhouse, and Melissa Conrad, *Rushville Republican*.

SWEARING IN NEW BOARD OF WORKS MEMBER

Mayor Pavey introduced Ron Jarman. Jarman will replace Marvin Hedrick on the Board of Works. Pavey then gave the Oath of Office to Jarman.

MINUTES

Minutes of the December 18, 2012 meeting were presented for approval. McGowan made a motion to approve the minutes as presented. Cameron seconded the motion. Motion carried.

MAYOR'S REPORT

Mayor Pavey reported:

- Thanked the Department Heads and their employees for the great job they did during the blizzard. He said many went above and beyond what was expected.
- Welcomed Ron Jarman to the Board of Works and Safety.
- Asked that no vehicles park in the downtown area tonight. On Thursday morning beginning at 2:00 a.m. the Street Department will be removing snow.
- We have received discovery documents on the Park Restaurant law suit and the City Attorney has begun reviewing the documentation.
- The State of the City Address will be given Tuesday, January 8th at noon. If you are planning to attend please let Carla know so she can make reservations for lunch. The address will also be given Tuesday evening at 7:00 p.m. at the 201 Building. This will be open to the public.
- January 31-February 1 BIS Digital will be setting up the audio visual equipment in the Council Chambers.
- Informed the Department Heads that Mary Roller will be offering an Excel class sometime in February.

CLERK-TREASURER'S REPORT

Copley passed out year-end reports.

DEPARTMENT HEAD REPORTS

None.

CITIZEN CONCERNS

None.

UNFINISHED BUSINESS

Police Policy & Procedure Manual – Pavey asked the City Attorney to be prepared to have a recommendation for the Board at the next meeting.

Fire Rescue/Ambulance Meeting – We are in the process of setting up a meeting with the County officials.

Jenkins said he has been visiting manufactures of ambulances.

Fire Department Hire – Chief Jenkins said Andrew Connolly informed him of his retirement effective January 1, 2013. He has also been informed by Chuck Kemker that he will be retiring the first of March. He has placed an ad in the newspaper. Approximately 33 applications have been picked up. The deadline to have applications turned in is January 9, 2013. The agility test will be January 19th; the written test will be January 26th; January 28th – February 1st will be interviews. He will ask the Board of Works to hire February 5th. Jenkins said he would like to replace both firefighters at that time with the one to begin after approval by PERF and the second will not begin until March.

227-231 North Main Street – Jenkins will try to contact the owner tomorrow.

Animal Shelter Hire – Deadlines for applications will be January 9th.

Comprehensive Plan Proposals – There were 3 proposals received. They were as follows:

1. HWC Engineering
2. Ratio Architect
3. Houseal Lavigne Associates

McGowan made a motion to table the decision in order to review the proposals. Cameron seconded the motion. Motion carried.

NEW BUSINESS

Charles Colvin Request – Mayor Pavey said Charles Colvin has an interest in purchasing the property located at 815 West 9th Street. Cameron made a motion to liquidate the property. McGowan seconded the motion. Motion carried. The City Attorney will order appraisals and it will be advertised for sale.

Contract Approvals for Encumbrances – Jarman made a motion to approve the contracts for encumbrances. McGowan seconded the motion. Motion carried.

City Attorney Contract – McGowan made a motion to approve the City Attorney's Contract for the year 2013. Cameron seconded the motion. Motion carried.

Contracts for Services/City Donations – Cameron made a motion to approve the contracts with the Heart of Rushville, Boys & Girls Club, Rush County Community Foundation and the Senior Citizen Center. Jarman seconded the motion. Motion carried.

De-annexation of Property – Pavey informed the Board that they will be receiving a petition for de-annexation of the property formerly owned by Nancy Matlock and now owned by Lila Meyer.

There was no further business to come before the Board of Works; Cameron made a motion to adjourn. McGowan seconded the motion. The meeting adjourned at 6:07 p.m.

MICHAEL P. PAVEY, MAYOR

GARY M. CAMERON, MEMBER

DARRIN L. MCGOWAN, MEMBER

ANGELA L. BARTON, MEMBER

RONALD J. JARMAN, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER